WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The agenda for the work session will be as follows:

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, <u>December 7, 2010</u>, at 7:00 p.m. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance

7:05 2. Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

PUBLIC HEARINGS:

7:10 3. <u>Public Hearing:</u> Consideration of Adoption of Farmington City Storm Water Management Program.

PRESENTATION OF PETITIONS AND REQUESTS:

7:20 4. Elks Club Citizen of the Year Nominations.

SUMMARY ACTION:

7:25 5. Minute Motion Approving Summary Action List

- Ratification of Approvals of Construction & Storm Water Bond Agreements.
- Approval of Ordinance of City Council Dates for 2011.
- Resolution Renaming Main Park to "Forbush Park".

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

7:30 6. Inter-local Agreement with Davis County regarding new County Campus.

NEW BUSINESS:

7:45 7. Discussion regarding Amendment to Business License Ordinance.

GOVERNING BODY REPORTS:

7:50 8. City Manager Report

8:00 9. Mayor Harbertson & City Council Reports

NOTICES OF COMMUNICATION

8:10 10. Items of General Correspondence

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, as permitted by law.

ADJOURN: 8:15

DATED this 2nd day of December, 2010.

FARMINGTON CITY CORPORATION

By: Holly Gadd, City Recorder

*PLEASE NOTE:

Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383, at least 24 hours prior to the meeting.

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CITY COUNCIL AGENDA

[] Appointments, Hearings, Etc.[] Discussion Items - Recommendations[] Reports	For Council Meeting December 7, 2010
Petitioner	To the Diades of Allogiance

SUBJECT: Roll Call (Opening Comments/Invocation) Pledge of Allegiance

It is requested that Council Member Jim Talbot give the invocation/opening comments to the meeting and it is requested that Council Member John Bilton lead the audience in the Pledge of Allegiance.

Agenda Item 2	Agenda	Item	2
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CITY COUNCIL AGENDA

[] Appointments, Hearings, Etc.[] Discussion Items - Recommendations[] Reports	For Council Meeting: December 7, 2010
Petitioner	

SUBJECT: Approval of Minutes of Previous Meetings

ACTION TO BE CONSIDERED:

Minute motion approving the minutes of the regular City Council meeting held November 16, 2010.

GENERAL INFORMATION:

Please see enclosed minutes. They have been reviewed by staff and are ready for Governing Body review and approval.

John approved with changes Jim second.



FARMINGTON CITY COUNCIL MEETING

Tuesday, November 16, 2010

CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

PRESENT: Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, Jim Talbot and Sid Young, City Manager Max Forbush, new City Manager Dave Millheim, City Planner David Petersen, Assistant City Planner Glenn Symes, Finance Director Keith Johnson, and Recording Secretary Cynthia DeCoursey. Council Member Cory Ritz was excused.

Mayor Harbertson began the work session at 5:15 p.m., and the opening prayer was offered by John Bilton. The agenda for the work session included:

1. Utah Risk Management Mutual Association (URMMA) Officials

Mr. Forbush said Farmington City has been a member of URMMA for eight years. The Mayor welcomed representatives from the Utah Risk Management Mutual Association (URMMA) who each gave a brief description of their specific jobs:

Chief Executive Officer	Dean Steele
Claims & Litigation Manager	Jim Fisher
Claims Adjuster	Lyle Kunz
Loss Control Manager	Carl Parker
Education Manager	Joanne Glantz
Administration Services Manager	Kathy Kenison

CEO **Dean Steele** explained that URMMA was created in 1985 as a response to the commercial insurance industry's refusal to provide affordable liability insurance to cities in Utah. As a result, a number of cities joined together to create URMMA to help meet the insurance needs of Utah cities. He commended Farmington City for its efforts and offered continued support.

2. Possible use for the old Kmart Building

John Asay and Chris Roybal introduced a proposal for the old K-mart building which has 70,000 square feet of space. They suggested that the back portion of the building could be used for climate-controlled storage, and the front portion could include several retail stores or professional services. There would be an on-site employee for the management of the storage area. The Council discussed issues such as whether or not the 60-foot depth of the front stores would be sufficient, the demand for this type of storage, and the configuration of the parking lot.

3. Review of Audit Report

Michael E. Ulrich and Charles E. Ulrich of Ulrich & Associates, PC – Certified Public Accountants – attended the work session and gave an overview of the Annual Audit Report for Farmington City. They commended staff for their cooperation and assistance during the audit and found that the City's policies and procedures are effective and are being followed by City staff.

4. Review of Regular Session Agenda Items

(Agenda Item #8) – (Public Hearing): Consideration of Schematic Plan Approval for Doberman Subdivision at approximately 453 West Glover Lane in west Farmington (Brad Pack)

Mayor Harbertson said the Planning Commission approved this item at their October 27, 2010 meeting. An important issue is that the City's standard for the length of a dead-end street is 1,000 feet, and this road may be up to 70 feet longer than 1,000 feet.

(Agenda Item #10) - Consideration of an Amendment to the Ordinance renaming Burke Lane to Station Parkway

The **Mayor** received a letter from a resident who was out of town when this change took place. He has lived on Burke Lane for almost 30 years and believes there is a historical value to retaining the name of Burke Lane. He is also concerned about possible financial consequences to himself and other property owners.

(Agenda Item #12) - Ordinance to amend the City's Personnel Policies & Procedures

The Council briefly reviewed the amendments included in the staff report.

(Agenda Item #14) - CRS Lease - Agreement pertaining to a lease of space at City Hall

The Mayor removed this item from the agenda.

(Agenda Item #16) - Approval of Water Conservation Plan

Mayor Harbertson informed the Council that this item needed to be tabled.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

PRESENT: Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, Jim Talbot and Sid Young, City Manager Max Forbush, new City Manager Dave Millheim, City Planner David Petersen, Assistant City Planner Glenn Symes, Finance Director Keith Johnson, City Engineer Paul Hirst, and Recording Secretary Cynthia DeCoursey. Council Member Cory Ritz was excused.

Mayor Harbertson opened the meeting at 7:00 p.m. and welcomed those in attendance, including Marissa Brown, Alexon Tiem, Joel Tate, and Jessica Harris of the Farmington Youth Council. John Bilton offered the invocation, and the Pledge of Allegiance was led by Sid Young.

APPROVAL OF MINUTES (Agenda Item #2)

Motion

Sid Young made a motion to approve the minutes of the regular City Council Meeting held November 2, 2010 with several minor amendments. The motion was seconded by Rick **Dutson** and approved by Council Members **Bilton**, **Dutson**, and **Young**. Council Member **Jim Talbot** abstained because he was absent.

Motion

John Bilton made a motion to approve the minutes of the Special City Council Meeting held November 8, 2010. The motion was seconded by Sid Young and approved by Council Members Bilton, Dutson, and Young. Council Member Jim Talbot abstained because he was absent.

INTRODUCTION OF NEW CITY MANAGER DAVE MILLHEIM AND HIS FAMILY AND ADMINISTRATION OF OATH OF OFFICE (Agenda Item #3)

Dave Millheim introduced his family members, and the administration of the Oath of Office was performed by Margy Lomax. The Mayor and the Council welcomed Mr. Millheim as the new City Manager for Farmington.

PLANNING COMMISSION REPORT (Agenda Item #4)

Glenn Symes said the Planning Commission reviewed a proposed demolition ordinance for the City. He explained that the Planning Department has completed work on several major ordinances during the past two years and is in the process of working through several others. This ordinance is new—the concept has been discussed frequently by the City's Historic Preservation Commission and is the next logical step to ensure that structures are properly permitted and documented prior to demolition. This was the first reading of the Ordinance, and comments from the City Attorney are forthcoming.

REVIEW AND ACCEPTANCE OF AUDIT REPORT (Agenda Item #5)

Charles E. Ulrich and Michael E. Ulrich of Ulrich & Associates, PC presented the annual Audit Report for Farmington City. They said that each department in the City remained within their budgeted expenditures. There has been an addition of over \$300,000 to the general fund balance, which is more than the 18% which the state allows. The City will be allowed two years to budget that amount down from the current 22%. They referred to a letter they submitted to the City Manager in which they recommended several improvements.

Motion

Rick Dutson made a motion to approve the annual Audit Report for Farmington City. The motion was seconded by John Bilton, and it was approved by Council Members Bilton, Dutson, Talbot and Young.

PRESENTATION OF "CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING" TO KEITH JOHNSON (Agenda Item #6)

Jim Welch, from the Government Finance Officers Association, presented this certificate to the City's Finance Director, **Keith Johnson**. This is the ninth time **Mr. Johnson** has earned the Certificate, and he was commended for his efforts.

REPORT/DISCUSSION WITH UDOT OFFICIAL RANDY JEFFRIES REGARDING THE WEST DAVIS CORRIDOR EIS STUDY (Agenda Item #7)

Dan Adams said his company, the Langdon Group, is assisting UDOT in this effort, and Randy Jeffries was not able to be in Farmington because he is presenting this information at another City Council meeting. Mr. Adams gave an overview of the progress which has been made on the West Davis Corridor Environmental Impact Statement (EIS) for a potential transportation corridor in western Davis and Weber counties. He commended Farmington residents for their input and said the following comments were made:

- Concern for impacts to homes, neighborhoods, and splitting the community;
- Concern for impacts to the environment--especially Farmington Bay;
- Desire to be involved in the public process;
- A modified C-1 alternative was proposed by a Farmington resident.

The primary purposes of the West Davis Corridor are to improve regional mobility and enhance peak-period mobility. The secondary purposes are to enhance transportation mode relationships, to support local growth objectives, and to improve pedestrian and bicycle alternatives. Forty-six options were studied, and 14 were chosen to move to the Level 2 screening. He referred to the graphs in the handout which show the results of the Level 1 Screening process. He said four alternatives in Farmington (B-1, C-1, D-1, and E-1) are still being considered. The model being used is from the Wasatch Front Regional Council, and three levels of consultants are running the data. One consultant is running the model, and the two other consultants are checking the work. He said Level 2 screening will be finished by February of 2011, and the criteria for Level 2 include:

- Natural resources
- Built environment
- Access to transit and pedestrian facilities
- Considers local land-use and transportation plans
- Cost and constructability

City Council and & COG presentations will take place through January 2011, and a public open house will be held in February 2011. The EIS will be drafted in late 2011, a public hearing will be held in early 2012, the final EIS will be drafted in late 2012, and in spring of 2013 a decision will be made.

The Council expressed their appreciation to UDOT and the Langdon Group for keeping the involved cities and the public informed on this issue.

(Public Hearing): CONSIDERATION OF SCHEMATIC PLAN APPROVAL FOR DOBERMAN SUBDIVISION AT APPROXIMATELY 453 WEST GLOVER LANE IN WEST FARMINGTON (BRAD PACK) (Agenda Item #8)

Brad Pack explained that there will be two phases, and this request is for the first three lots in Phase 1. These are one-acre lots which will help preserve the rural feel of the area. It would be more economical for him to locate the Weber water line on the east side of the property, but having it on the west side offers assistance to many of the current residents. He admitted that there was a Weber water line breakage in the area and that there are other drainage issues. He referred to Millcreek Meadows in West Bountiful as an example of what he would like to do--no curb and gutter with a paved path on one side and swells for the storm water drains. However, the Public Works Department is not in favor of this type of storm drain.

City Engineer **Paul Hirst** said he has seen the Millcreek Meadows Subdivision, and there are issues such as grass building up around the drains, and water damage which breaks up the asphalt. The City installed that type of drain and grass swells on each side of the pavement on west Shepard Lane to preserve a country look, but it has not worked well. He also said the Glover Lane storm drain has limitations, so there will be much work to do.

Public Hearing

Mayor Harbertson opened the Public Hearing at 8:10 p.m.

Eva Gisseman, 465 West 1025 South, said their property is located in the center of this development, and they are fine with the number of lots that have been requested. However, there are drainage issues that need to be solved prior to final approval.

Mike Gisseman, 465 West 1025 South, said they are anxious to solve the drainage issues. He said his father owns five acres south and west of his property which is also flooded frequently.

John Kraczek, 1037 South 650 West, pointed out his property and said he is glad that Mr. Pack plans to install curb and gutter on the west side. He is also in favor of installing curb and gutter on the east side.

The **Mayor** closed the Public Hearing at 8:15 p.m., and the Council discussed possible options regarding the road. **Dave Millheim** pointed out because this request is for only the first three lots, the Council should create findings in their approval that justify why approval was given in this case. The overall plan should be considered even though there will be issues to face along the way.

Motion

John Bilton made a motion to approve a schematic subdivision consisting of seven (7) lots in two (2) phases on approximately 9.5 acres of property located at 453 West Glovers Lane with the following conditions:

- 1. The applicant continues to work with the City and other agencies to address any outstanding issues remaining with regard to a schematic approval, fencing, and drainage issues.
- 2. The applicant must have approval of an extension to a dead-end road as set forth in Title 12, Chapter 7 of the Farmington City Subdivision ordinance if it is determined that such an extension is required for the proposed roadway layout.
- 3. Any issues related to the approval of a potential flag lot must be addressed with the approval of the minor subdivision plat associated with Phase 2 of this project.
- 4. The applicant must work with staff regarding the City's standard of 1,000 feet for the length of a dead end street or determine another option for the road.

The motion was seconded by Sid Young and approved by Council Members Bilton, Dutson, Talbot and Young.

Findings for Approval

- 1. The proposed schematic subdivision is in substantial compliance with all subdivision and zoning requirements for a schematic subdivision approval including:
 - a. A completed application;
 - b. Minimum lot sizes as set forth in the AE zone;
 - c. Description and preliminary layout of utilities and other services required;
 - d. Standard roadway widths and side treatments.
- 2. The proposed subdivision is desirable in that the platting of the property in this area will provide a cleaner description and record of the properties and residences in the subject area.

CONSIDERATION OF RAYMOND BINGHAM'S PUBLIC UTILITY EASEMENT VACATION REQUEST AT 324 IRONSIDE WAY IN FARMINGTON RANCHES SUBDIVISION (Agenda Item #9)

The Mayor said this property owner has worked with the City's Zoning Administrator, Ken Klinker, who has approved this request.

Motion

Rick Dutson made a motion to approve Raymond Bingham's request for the vacation of a public utility easement at 324 Ironside Way in the Farmington Ranches Subdivision with a

requirement to include copies of the approvals given by the utility companies. The motion was seconded by John Bilton and approved by Council Members Bilton, Dutson, Talbot and Young.

CONSIDERATION OF AN AMENDMENT TO THE ORDINANCE RENAMING BURKE LANE TO STATION PARKWAY (Agenda Item #10)

The City received a letter from resident **Mike Romney** who was on a business trip and was unaware of the notice to change the name of Burke Lane to Station Parkway. He requested that the City Council reconsider the change.

Motion

Sid Young made a motion to approve the Ordinance amending Ordinance 2010-48 which deletes the renaming of that portion of Burke Lane west of Red Barn Lane to 1525 West from Burke Lane to Station Parkway with the following change: Section 2. Street Renaming. The City Council of Farmington City hereby declares that the street known as Burke Lane between Station Parkway (approximately 1200 West) and 1525 West in Farmington, Utah, more particularly described as the Burke Lane Right-of-Way between Station Parkway and 1525 West shall remain as Burke Lane until such time as the City Council determines that a change in name from Burke Lane to Station Parkway is justified by either a realignment of Burke Lane near 1525 West or a new development application is received and approved by the City on any portion of the road. Rick Dutson seconded the motion which was approved by Council Members Bilton, Dutson, Talbot and Young.

MINUTE MOTION APPROVING SUMMARY ACTION LIST (Agenda Item #11)

- 10-1 Ratification of Approvals of Construction & Storm Water Bond Agreements
- 10-2 Ratification/Approval of Ken Klinker's appointment of Abe Wangsgard as Storm Water Official designated for limited code enforcement duties
- 10-3 Approval of August and September Disbursement Lists

Motion

Jim Talbot made a motion to approve Items 11-1, 11-2, and 11-3 on the Summary Action List. The motion was seconded by Sid Young and approved by Council Members Bilton, Dutson, Talbot and Young.

ORDINANCE TO AMEND THE CITY'S PERSONNEL POLICIES & PROCEDURES (Agenda Item #12)

Motion

Jim Talbot made a motion to approve the Resolution updating and amending various sections of the Farmington City Personnel Policies and Procedures. Rick Dutson seconded the motion, and it was approved by Council Members Bilton, Dutson, Talbot and Young.

INTERLOCAL AGREEMENT WITH DAVIS COUNTY REGARDING LOMR STUDY FOR STEED CREEK FLOOD PLAIN (Agenda Item #13)

Mayor Harbertson stated that both the City Attorney and the County Attorney have approved this Agreement. The City will move forward with the LOMR study, and the County will reimburse the City for its share of the costs which may be incurred.

Motion

Rick Dutson made a motion to approve the Interlocal Cooperation Agreement between Farmington City and Davis County regarding the Letter of Map Revision (LOMR) for the Steed Creek Flood Plain. The motion was seconded by Jim Talbot and approved by Council Members Bilton, Dutson, Talbot and Young.

CRS LEASE - AGREEMENT PERTAINING TO THE LEASING OF SPACE AT CITY HALL (Agenda Item #14)

This item was pulled from the agenda during the work session.

RIGHT-OF-WAY LICENSE AGREEMENTS FOR OTHER PUBLIC ENTITIES USING CITY STREETS – FIRST READING (Agenda Item #15)

Following a brief discussion, the Council directed City Manager **Dave Millheim** to meet with representatives from the public or governmental entities with facilities located within the City's rights-of way to secure the necessary license agreements.

APPROVAL OF WATER CONSERVATION PLAN (Agenda Item #16)

Motion

Rick Dutson made a motion to table Agenda Item #16. The motion was seconded by John Bilton and approved by Council Members Bilton, Dutson, Talbot and Young.

MAYOR AND CITY COUNCIL REPORTS - (Agenda Item #18)

Mayor Harbertson's Report

- Town hall meeting Wednesday, November 17 with the Mayor and Rick Dutson.
- He and Rick Dutson met with Craig Trottier of CenterCal who said they have a strong potential tenant for their Station Park Development.

- He expressed appreciation to Cory Ritz and John Bilton for their assistance with the applications for a new Fire Chief and said the next step is to choose 8-10 finalists and conduct interviews. The Council said they were available to assist once the dates were known.
- The Police Department has been issuing warnings for cars parked on City streets overnight, and they will soon begin ticketing offenders.
- Burt Brothers have purchased the Arby's near the old K-mart, and they plan to demolish the building and build a three-bay oil change business. They also plan to expand their show room.
- Assistant City Planner **Glenn Symes** has accepted a job with the Ogden City Council, and his last day is December 3, 2010. The **Mayor** expressed appreciation for all **Mr. Symes** has done for Farmington City.

City Council Reports

Jim Talbot

- Jim Hefner has requested an update of the cemetery monument project. The Mayor said Michael Nilson has finished the design, and the next step is for a structural engineer to review the plans. Dave Millheim said he would follow through with this project.
- He expressed appreciation to Max Forbush and Margy Lomax for their many years of great service to the residents of Farmington.

Max Forbush and Margy Lomax also expressed their thanks and appreciation for the honor and privilege it has been to work for Farmington City and to be able to associate and work with the Council, staff, and residents of Farmington over the many years of their tenure.

Sid Young

- **Doug Allen** is willing to discuss using his property north of the ravine for a tank and a right of way that would connect to the U.S. Forest Service road. He would like to review a fencing proposal as a way to control the access. Also, he was under the impression that the 1000-foot issue did not affect his property--only the **Stevenson** property.
- The list of items eligible for recycling and the recycling schedule for 2011 will be included in the December newsletter.
- The following policy items were discussed at the Utah League of Cities and Towns meeting:

- 1. Residential construction in Utah is increasing slightly, and sales tax distribution is higher than actual retail sales.
- 2. A benchmarking survey from the Utah City Management Association (UCMA) is being worked on by Finance Director **Keith Johnson**.
- 3. Local Officials Day at the Utah State Legislature is January 26, 2011 which includes lunch, and the speaker will be **David Walker**.
- 4. Spice legislation is possible--as a Class B misdemeanor.
- 5. Alcohol reform issue—the State is considering converting tavern/inn licenses to full-service restaurant licenses.
- 6. There could be a bill which would require municipalities to follow federal standards: March filings, June Primary elections and November General elections.

Rick Dutson

• One of his clients was impressed that the Mayor took him on a tour of Farmington.

John Bilton

- A resident asked why "Farmington" is not included on the freeway exit signs for both southbound and northbound traffic.
- Clayton and Erla Pehrson have finally come to terms with the fact that they are going to lose their three trees on 900 North, and they asked if the City can use the trees in some way.
- He suggested that **Jared May** be used for the "go to" guy with the improvements which will be made on 900 North and 1000 North.

City Manager Report

Dave Millheim said he does not plan to make drastic changes, and the transition will be a work in progress. He asked for advice from the Council regarding deadlines and said he would like to provide accurate and timely information and give the Council Members ample time to review the agenda items.

MISCELLANEOUS (Agenda Item #19)

Motion

At 9:15 p.m. a motion was made by **Rick Dutson** to hold a closed meeting to discuss strategy as it relates to pending litigation and the acquisition of real property. The motion was seconded by **Jim Talbot**, and it passed with Council Members **Bilton**, **Dutson**, **Talbot** and **Young** voting in favor.

SWORN STATEMENT

I, Scott C. Harbertson, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.

Scott C. Harbertson, Mayor

Motion

At 9:50 p.m. a motion to reconvene into an open meeting was made by John Bilton and seconded by Cory Ritz. The motion passed with Council Members Bilton, Dutson, Talbot and Young each voting in favor.

Motion

John Bilton moved to approve the recommendation of the City Manager to mail the letter in the City Council packet to TC&T Investments regarding the C-5 culinary water tank reimbursement issues pertaining to the Woodland Springs developers. The motion was seconded by **Jim Talbot** and passed with a unanimous vote.

There being no further business, a motion to adjourn was made by **Rick Dutson** with a second by **John Talbot**. The meeting was adjourned at 9:51 p.m.

Margy L. Lomax, City Recorder

CITY COUNCIL AGENDA

[] Appointments, Hearings, Etc.	
[] Discussion Items - Recommendations	For Council Meeting:
[] Reports	December 7, 2010
Petitioner	

SUBJECT:

Public Hearing: Consideration of Adoption of Farmington City Storm Water Management Program.

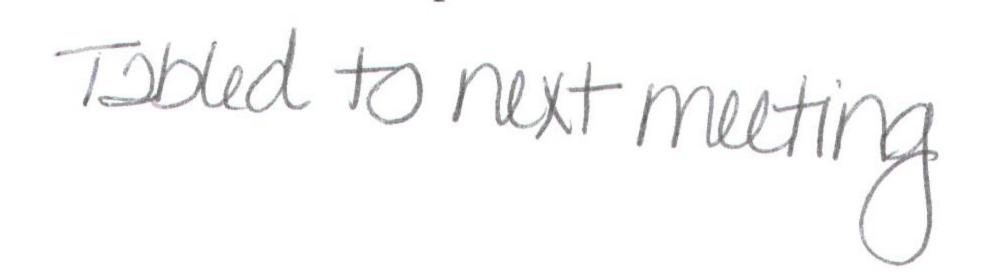
ACTION TO BE CONSIDERED:

- 1. Hold the public hearing.
- 2. Minute motion approving adoption of Farmington City Storm Water Management Program.

GENERAL INFORMATION:

Ken Klinker has prepared a new Storm Water Management Program (SWMP) in order to stay in compliance with the Utah Pollutant Discharge Elimination System (UPDES) permit which was originally issued in 2002 by the State of Utah.

Please see enclosed memo from Ken Klinker explaining in more detail the procedure he used in completing the SWMP. Also enclosed is a copy of the Storm Water Management Program to be considered for adoption.





FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

To: Mayor and City Council

From: Ken Klinker

Date: November 24, 2010

RE: Adoption of Farmington City Storm Water Management Program

On August 1, 2010, a new Utah Pollutant Discharge Elimination System (UPDES) permit was issued to almost all the cities in the state, including 16 in Davis County. This is the second round after the original permit that was issued in 2002 which started our storm water prevention program in Farmington. It took almost three years for the state to write and get approval of the new permit.

One of the requirements of the new permit was to have a new Storm Water Management Program (SWMP) to the state by December 1, 2010. I have been working with other communities in the Davis County Storm Water Coalition and independently to develop our SWMP, and this public hearing is to review the document and allow for public input. The draft document has been available on the web site, and so far no comments have been received.

In creating this SWMP, I pretty much went through the UPDES Permit which spells out what is required in the SWMP and put that in the document. Many of the specific things that are required in the SWMP are not there yet because they have not been developed and adopted. For example, there are supposed to be copies of the written Standard Operating Procedures (SOPs) for all the city facilities and operations. Although the Davis County Storm Water Coalition has recently developed a set of SOPs for Cities to use as a guideline, we are still in the process of fitting those to our current operations, so one of the goals in our SWMP is to develop these SOPs.

This SWMP is a five-year plan. When it became clear that we would not have a public hearing before the December 1 deadline, and I asked the state whether I should wait for the formal adoption, the response was, "Since the SWMP is a living document, there may and should be many changes over the next 5 years." We will be working to develop and adopt all of the requirements of the UPDES permit as soon as we can, and documentation of this will be provided to the state to be included in the SWMP as it becomes available.

I think the biggest changes we are going to have to deal with to stay in compliance with the UPDES permit is writing and implementing SOPs for all City facilities and operations, including the inspections and documentation that are required. Another big impact will be on builders and developers who will have more extensive applications to prepare, and more inspections and documentation that will be required.

This SWMP does not contain all that the state requires in a SWMP, but it is what we have in place at this time. I will be working with other city departments and the Davis County Storm Water Coalition to update and complete all the requirements of the NPDES Permit as soon as I can.

I am providing a copy of the SWMP as well as a copy of the UPDES Permit so you can see why I have put in the things that I have. Please feel free to give me a call if you have any questions about these documents.

Farmington City

Storm Water Management Program

Permit # UTR090006

Submitted to:

State of Utah
Department of Environmental Quality
Division of Water Quality

Submitted by: Farmington City 160 S Main

Farmington, UT 84025

November, 2010

Purpose

Farmington City's Storm Water Management Program (SWMP) is intended to give direction to the City in satisfying Federal and State water quality requirements as set forth under the National Pollutant Discharge Elimination System (NPDES) and Utah Pollutant Discharge Elimination System (UPDES) permits. The purpose of the SWMP is to establish a program which will effectively limit the discharge of pollutants from the Farmington City storm drainage system to the maximum extent practicable (MEP).

In an effort to prevent harmful pollutants from being carried by storm water runoff into local water bodies, this program outlines the implementation of controls in specific areas. The six minimum control measures addressed under the UPDES permit are:

- 1. Public Education and Outreach on Storm Water Impacts
- 2. Public Involvement/Participation
- 3. Illicit Discharge Detection and Elimination (IDDE)
- 4. Construction Site Storm Water Runoff Control
- 5. Long-Term Storm Water Management in Development and Re-Development (Post-Construction Storm Water Management)
- 6. Pollution Prevention and Good Housekeeping for Municipal Operations

The SWMP includes the following information for each of the six minimum control measures:

- The Best Management Practices (BMPs) that the City will implement.
- The measurable goals for each of the BMPs.
- The persons/positions responsible for implementing or coordinating the BMPs.
- A rationale for how and why each of the BMPs and measurable goals for the program was selected.

Legal Authority

Federal

In 1972 Congress enacted the Clean Water Act (CWA). The primary purpose for this federal statute is to protect the nation's waters. The objective of the Act is the total elimination of the discharge of pollutants into the nation's waters. The NPDES is a provision of the CWA. This provision prohibits discharge of pollutants into waters of the United States unless a special permit is issued by the Environmental Protection Agency (EPA), a state, or another delegated agency. As authorized by the CWA, the NPDES permit program controls water pollution by regulating point sources that discharge into waters of the United States. Point sources are discreet conveyances such as pipes or manmade ditches.

Phase II of the NPDES permit program focuses on Small Municipal Separate Storm Sewer Systems (MS4s). The regulated entities must obtain coverage under an NPDES

storm water permit and implement a SWMP. The main objective of the program is to control point source pollution in urbanized areas to the maximum extent practicable.

State

The State Department of Environmental Quality (DEQ) administers the NPDES permit program in the State of Utah. The State has a General Permit. The DEQ issues UPDES permits under the State's General Permit.

County

Each of the 15 cities in Davis County files for separate permits. Although Farmington City has been issued a separate permit, the City works jointly with the Davis County Storm Water Coalition and Davis County to facilitate a program addressing the first three minimum control measures:

- 1. Public Education and Outreach on Storm Water Impacts
- 2. Public Involvement/Participation
- 3. Illicit Connection and Illicit Discharge Detection and Elimination

Components of the County's program include public education, mapping, and training among joint partners in the County.

City

Farmington is located in Davis County. The population of the community is estimated to be 15,000. The majority of the land use in the City is residential. There are some agricultural areas, and little commercial, although there is a large commercial development (approximately 60 acres) currently under construction.

Farmington City will implement management practices that will effectively limit the discharge of pollutants from the storm drainage system, protect water quality, and satisfy the appropriate water quality requirements of the *Utah Water Quality Act*. The City has established legal authority to control discharges to and from the storm drainage system through a combination of statute, ordinance, permit, contract or order.

Management and oversight of the Farmington City Storm Water Management Program is funded by the Farmington City Storm Water Utility. The Farmington City SWMP is coordinated by the Storm Water Official.

SWMP Review and Modification

Farmington City will participate in an annual review of the SWMP. In conjunction with that review, an annual report will be prepared and submitted to the State. Any changes or modifications will be described and submitted. This review will include the following:

- A status review of the program implementation and compliance with the schedule of compliance contained in the SWMP
- A review of any revision or change of BMPs in the reporting year and assessment of the change or revision for effectiveness
- An overall assessment or the goals and direction of the SWMP and effectiveness of BMPs

An annual report will be submitted using the report form provided on the Division of Water Quality's (Division) website.

The SWMP may be modified in compliance with the following:

- Changes adding (but not subtracting) components, controls, or requirements to the SWMP may be made at any time upon written notification to the Division.
- Changes replacing an ineffective or unfeasible BMP specifically identified in the SWMP with an alternate BMP may be adopted at any time, provide the analysis is clearly outlined and subsequently approved by the Division. An analysis shall include:
 - 1. An explanation of why the BMP is ineffective or infeasible.
 - 2. Expectations or report on the effectiveness of the replacement BMP.
 - 3. An analysis of why the replacement BMP is expected to achieve the goals of the BMP to be replaced, or has achieved those goals.
- Change requests or notification must be made in writing and signed as required.

Chapter One Public Education and Outreach

The purpose of this chapter is to define the outreach and education efforts that will be used to inform the public about storm water pollution issues in Farmington City. The City will continue to participate with the Davis County Storm Water Coalition in its efforts to provide public education and outreach to the citizens in Davis County.

Requirements

- 1. The City will participate in a public education and outreach program to promote behavior change by the public to reduce water quality impacts associate with pollutants in storm water runoff and illicit discharges. The effort will include a multimedia approach and shall be targeted and presented to specific audiences for increased effectiveness. Education and outreach efforts will include the following four audiences: (1) residents, (2) businesses, institutions, and commercial facilities, (3) developers and contractors (construction), and (4) MS4 industrial facilities. The minimum performance measures which should be based on land use and target audiences found within the community include:
 - a. Targeting specific pollutants and pollutant sources determined by the Coalition or City to be impacting, or have the potential to impact, the beneficial uses of receiving water. This includes providing information and outreach activities which describe the potential impacts from storm water discharges; methods for avoiding, minimizing, reducing and/or eliminating the adverse impacts of storm water discharges and the actions individuals can take to improve water quality, including encouraging participation in local environmental stewardship activities, based on the land uses and target audiences found within the City.
 - b. Informing businesses and the general public of the City's prohibitions against and the water quality impacts associated with illegal discharges and improper disposal of waste.
 - c. Providing information for engineers, construction contractors, developers, development review staff, and land use planners about the development of storm water pollution prevention plans (SWPPS) and BMPs for reducing adverse impacts from storm water runoff from development sites.
 - d. Providing and documenting training given to engineers, developers, development and plan review staff, land use planners, and other parties as applicable to learn about Low Impact Development (LID) practices, green infrastructure practices, and to communicate the specific requirements for post-construction control and the associated Best Management Practices (BMPs) chosen within the SWMP.

Specific targeted pollutants and audiences were discussed in meetings with the Coalition members. Notes from those meetings are on record at Farmington City Hall.

Included below is a table showing the proposed activities of the Davis County Storm Water Coalition in which Farmington City will participate:

Table 1- Davis County Storm Water Coalition Documentation Plan

			Mosesses blo Cost	Document/Data/Proof of	Document location	Responsible Person/Party
Activity	raigat ranutants	raiger Pagiciles	integration of the second		Coalition	
					Documentation	
TV Advertisements	1-17	1-4	Purchase annually	Invoice	Binder	Coalition Chairman
Monthly Coalition Meeting	1-17	1-4	Meet 10 times annually	Agenda, Minutes, Attendance List	Binder	Coalition Chairman
Ath Crode Lecone	1-7 15		all public	Invoice, Teacher's lesson plan, school visitation schedule	Binder	Coalition Chairman
Purchase Education Materials Booklets & Balls	1-7,15	1	Purchase enough for all 4th grade classes annually	Invoice	Binder	Coalition Chairman
2	3,8	3,4	Review annually	Finished document	Binder	Coalition Chairman
Pamphlets	2,3,6,9-14,16	1-4	Develop 1 pamphlet annually	Invoice, finished document	Binder	Coalition Chairman
Stickers (gas station)	17	1.2	Purchase when supply is depleted	Invoice, finished products	Binder	Coalition Chairman
Pencils & Magnets	1-17	1	Have continually available	Invoice, finished products	Binder	Coalition Chairman
Curb Markers	1-17	1	Have continually available	Invoice, finished products	Binder	Coalition Chairman
Water Fair	1-7.15		Hold one event annually	Invoices	Binder	Coalition Chairman
Trainings	1-17	3,4	Hold one training annually	Invoice, Ivitation, Agenda, Attendance List	Binder	Coalition Chairman
County Drainage Map	15	4	Request updates annually	Minutes of Coalition meeting	Binder	Coalition Chairman
Spill Report Hotline	15	1-4	Get reports semi-annually	Report on calls received	Binder	Coalition Chairman
Standard Operating Procedures	1-17	4	Review & update annually	Finished document	Binder	Coalition Chairman
StormCon Conference	1-17	4	Send 3 coalition members annually	Invoices	Binder	Coalition Chairman
SWAC Meeting Attendance	1-17	4	Have 1 voting member and 1 alternate assigned and present 90%	Attendance sheet, minutes	Binder	Coalition Chairman
Interlocal Agreement	1-17	1-4	Execute once per permit cycle	Executed document	Binder	Coalition Chairman
Model Ordinance	1-17	1-4	Have available by July 2011	Finished document,	Binder	Coalition Chairman

Target Pollutant Sources		
	1	e. coli
	2	Pet Waste
	3	Sediment
	4	Grass
	5	liO.
	9	Fertilizer
	7	Trash
	8	Construction site waste
	6	Septic Waste
	10	Hydrocarbons
	11	Automotive Fluids
	12	Swimming Pool Water
	13	Wash Water
	14	Household Hazardous Waste
	15	Illicit Discharges & Spills
	16	landscaping materials
	17	Fuels
Target Audiences		
	1	Residents
	2	Businesses, institutions, and commercial facilites
	3	Developers and construction contractors
	4	MS4 industrial facilities

Measurable Goals

The table below represents measurable goals that are to be implemented and assessed during the permit term. The purpose of measurable goals is to gauge permit compliance and program effectiveness.

	Measurable Goals- Public Education & Ou	cation & Outreach		
Target Date	BAD	Responsible	Rationale	
		DCSWC= Davis Coun	ty Storm Water Coalition	
	 Provide funding and review of 4th grade outreach program and provide education for all 4th grade classes in Davis County in cooperation with the Davis County Storm Water Coalition Provide funding and participate in annual Water Fair for 4th 	DCSWC		
1st Year	graders in cooperation with the Davis County Storm Water Coalition	Ken Klinker		
August, 2011	 Provide funding through the Davis County Storm Water Coalition for the Salt Lake County television ad campaign 	DCSWC		
	 Provide funding and support for contractor, municipal employee, developer etc. training annually through the Davis County Storm Water Coalition 	DCSWC		
	 Provide funding and review of 4th grade outreach program and provide education for all 4th grade classes in Davis County in cooperation with the Davis County Storm Water Coalition Provide funding and participate in annual Water Fair for 4th 	DCSWC		
2nd Year	graders in cooperation with the Davis County Storm Water Coalition	Ken Klinker		
August, 2012	Provide funding through the Davis County Storm Water Coalition for the Salt Lake County television ad campaign	DCSWC		
	 Provide funding and support for contractor, municipal employee, developer etc. training annually through the Davis County Storm Water Coalition 	DCSWC		

DCSWC Ken Klinker DCSWC DCSWC	DCSWC Ken Klinker DCSWC DCSWC	DCSWC Ken Klinker DCSWC DCSWC
 Provide funding and review of 4th grade outreach program and provide education for all 4th grade classes in Davis County in cooperation with the Davis County Storm Water Coalition Provide funding and participate in annual Water Fair for 4th graders in cooperation with the Davis County Storm Water Coalition Publish one article in the Farmington City Newsletter addressing local storm water issues Provide funding through the Davis County Storm Water Coalition for the Salt Lake County television ad campaign Provide funding and support for contractor, municipal employee, developer etc. training annually through the Davis County Storm Water Coalition 	 Provide funding and review of 4th grade outreach program and provide education for all 4th grade classes in Davis County in cooperation with the Davis County Storm Water Coalition Provide funding and participate in annual Water Fair for 4th graders in cooperation with the Davis County Storm Water Coalition Publish one article in the Farmington City Newsletter addressing local storm water issues Provide funding through the Davis County Storm Water Coalition for the Salt Lake County television ad campaign Provide funding and support for contractor, municipal employee, developer etc. training annually through the Davis County Storm Water Coalition 	 Provide funding and review of 4th grade outreach program and provide education for all 4th grade classes in Davis County in cooperation with the Davis County Storm Water Coalition Provide funding and participate in annual Water Fair for 4th graders in cooperation with the Davis County Storm Water Coalition Publish one article in the Farmington City Newsletter addressing local storm water issues Provide funding through the Davis County Storm Water Coalition for the Salt Lake County television ad campaign Provide funding and support for contractor, municipal employee, developer etc. training annually through the Davis County Storm Water Coalition
3rd Year August, 2013	4th Year August, 2014	5th Year August, 2015

Chapter Two Public Involvement and Participation

The purpose of this chapter is to outline a plan to include public involvement and participation in the process for developing this Storm Water Management Program.

Requirements

- 1. The City will implement a program that complies with applicable state and local public notice requirements. The SWMP will include ongoing opportunities for public involvement and participation such as advisory panels, public hearings, watershed committees, stewardship programs, environmental activities, other volunteer opportunities, or other similar activities. The City may prioritize all potentially affected stakeholder groups, which include but are not limited to, commercial and industrial businesses, trade associations, environmental groups, homeowners associations, and education organizations. The minimum performance measures will be:
 - a. The City will adopt a program or policy directive to create opportunities for the public to provide input during the decision making processes involving the development, implementation and update of the SWMP, including development and adoption of all required ordinances and regulatory mechanisms.
 - b. The City will make the latest updated version of the SWMP available to the public for review and input. A current version of the SWMP will remain available for public review and input for the life of the permit. The City will post the latest version of the SWMP on its website to allow the public to review and provide input.
 - c. Notice of all SWMP-related public hearings should be published in a community publication or newspaper of general circulation to provide opportunities for public involvement.

Measurable Goals

	Measurable Goals- Public Involvement &	ement & Participation
		Responsible
Target Date	BMP	Party
	 Hold a public hearing to provide input and adopt the SWMP Participate in Storm Water Coalition meetings which include 	Farmington City Ken Klinker
1st Year August 2011	input from private sector representatives	Ken Klinker
	 Respond to all comments received concerning SWMP Revise SWMP on an annual basis if needed 	Ken Klinker
	 Hold a public meeting to solicit input on potential changes to the SWMP 	Farmington City
2nd Voor	 Participate in Storm Water Coalition meetings which include input from private sector representatives 	Ken Klinker
August, 2012	 Post the SWMP on the Farmington City Website and request public input into program 	Ken Klinker
	 Respond to all comments received concerning SWMP Revise SWMP on an annual basis if needed 	Ken Klinker
	 Hold a public meeting to solicit input on potential changes to the SWMP 	Farmington City
200	 Participate in Storm Water Coalition meetings which include input from private sector representatives 	Ken Klinker
August, 2013	 Post the SWMP on the Farmington City Website and request public input into program 	Ken Klinker
	 Respond to all comments received concerning SWMP Revise SWMP on an annual basis if needed 	Ken Klinker
	 Hold a public meeting to solicit input on potential changes to the SWMP 	Farmington City
Ath Voor	 Participate in Storm Water Coalition meetings which include input from private sector representatives 	Ken Klinker
August, 2014	 Post the SWMP on the Farmington City Website and request public input into program 	Ken Klinker
	 Respond to all comments received concerning SWMP Revise SWMP on an annual basis if needed 	Ken Klinker

Farmington City	Ken Klinker	Ken Klinker	Ken Klinker Ken Klinker
 Hold a public meeting to solicit input on potential changes to the SWMP 	Participate in Storm Water Coalition meetings which include	Post the SWMP on the Farmington City Website and request public input into program	 Respond to all comments received concerning SWMP Revise SWMP on an annual basis if needed
		5th Year August, 2015	

V

Chapter Three Illicit Discharge Detection and Elimination

The purpose of this chapter is to outline a program designed to systematically find and eliminate sourced of non-storm water discharges from the Farmington storm water system and to implement defined procedures to prevent illicit connections and discharges.

Farmington City will work with the Davis County Public Health Department, which maintains an illicit discharge reporting hotline, to evaluate illicit discharges and assure that they are stopped and properly cleaned up.

Requirements

Farmington City will:

- 1. Maintain a current storm sewer system map of the City, showing the location of all municipal storm sewer outfalls and the names and location of all state waters that receive discharges from those outfalls, storm drain pipes, and other storm water conveyance structures within the system.
- 2. Effectively prohibit, through ordinances or other regulatory mechanisms, illicit discharges into the storm sewer system, and implement appropriate enforcement procedures and actions.
- 3. Develop, implement and document a plan to detect and address non-storm water discharges to the City, including spills, illicit connections, sanitary sewer overflows, and illegal dumping.

Ordinance for Illicit Discharges

Farmington City Ordinance 16-04-140 addresses illicit discharges to the storm water system. The Storm Water Ordinance, Title 16, provides for penalties for violating the ordinance.

	Measurable Goals-	IDDE	
Target Date		ď	Rationale
1st Year August, 2011	 Develop the IDDE Program for the City. Adopt the IDDE Program after receiving public input at a public hearing. Create a list of priority areas likely to have illicit discharges Inspect 20% of priority areas identified. Produce a Field Inspection Form to document findings of inspections. Develop SOPs for tracing the source of an illicit discharge. Develop SOPs for characterizing the nature of, and the potential public or environmental threat posed by any detected illicit discharge. Develop SOPs for ceasing illicit discharges. Develop a written spill/dumping response procedure and flow chart. Provide employee training about the IDDE program. 	Ken Klinker	
2nd Year August, 2012	 Implement the IDDE program for the City. Implement the SOPs for tracing sources of illicit discharges. Implement SOPs for characterizing the nature of, and the potential public or environmental threat posed by any detected illicit discharge. Inspect 20% of priority areas identified and document all inspections. Update storm water system map to include any new discharge points. Input results of inspections in GIS data base. Monitor suspected outfalls. Identify and fix sources of illicit discharge. Provide employee training about the IDDE program. 	Ken Klinker Ken Klinker Ken Klinker Matt McCullough Ken Klinker Ken Klinker Ken Klinker Ken Klinker	

Ken Klinker Matt McCoullough Ken Klinker Ken Klinker Ken Klinker Ken Klinker Ken Klinker Ken Klinker	Ken Klinker Matt McCoullough Ken Klinker	Ken Klinker //Matt McCoullough Ken Klinker
 Inspect 20% of priority areas identified and document all inspections Update storm water system map to include any new discharge points. Input results of inspections in GIS data base. Monitor suspected outfalls. Identify and fix sources of illicit discharge. Review ordinance and revise to meet needs identified in IDDE program that are not currently addressed. Provide employee training about the IDDE program. 	 Inspect 20% of priority areas identified and document all inspections Update storm water system map to include any new discharge points. Input results of inspections in GIS data base. Monitor suspected outfalls. Identify and fix sources of illicit discharge. Review ordinance and revise to meet needs identified in IDDE program that are not currently addressed. Provide employee training about the IDDE program. 	 Inspect 20% of priority areas identified and document all inspections Update storm water system map to include any new discharge points. Input results of inspections in GIS data base. Monitor suspected outfalls. Identify and fix sources of illicit discharge. Review ordinance and revise to meet needs identified in IDDE program that are not currently addressed. Provide employee training about the IDDE program.
3rd Year August, 2013	4th Year August, 2014	5th Year August, 2015

Procedure for Locating and Listing Priority Areas Likely to Have Illicit Discharge

- Locate on the zoning map areas zoned for residential, commercial, industrial and mixed uses.
- 1. 2.
- Health Department where there are permitted on-site sewage disposal systems or where there have been Discuss with the planning and public works departments which areas are oldest and most likely to have illicit connections. Discuss with the County Public Health Department where there are permitted on-site sewage disposal systems or where the instances of sewer overflows or cross-connections 3
 - in the community and use the zoning map to identify areas upstream from these water bodies. Identify sensitive water bodies 4
- Based on identified areas, develop a priority list of most likely areas to have illicit discharges and document the basis for the selection of each priority area. 5
 - Update the list annually. 6.

Chapter Four Construction Site Storm Water Runoff Control

The purpose of this chapter is to outline a program designed to reduce pollutants in storm water from construction sites. This will be achieved through a combination of structural and non- structural BMPs. This section addresses water quality concerns for construction sites with a land disturbance greater than equal to one acre, including projects that are less than one acre that are part of a larger plan of development or sale.

Requirements

Farmington City will:

Enforce the storm water ordinance (Title 16 of the Farmington City Ordinances) which requires erosion and sediment controls for construction projects disturbing greater than or equal to one acre and to construction project of less than one acre that are part of a common plan of development or sale.

- 1. Require construction operators or developers to prepare a Storm Water Pollution Prevention Plan (SWPPP) and apply BMPs as necessary to protect water quality, reduce the discharge of pollutants, and control waste such as, but not limited to, discarded building materials, concrete truck washout, chemicals litter and sanitary waste at the construction site that may cause adverse impacts to water quality.
- 2. Develop an enforcement strategy and implement the enforcement provisions of the ordinance, including:
 - a. Documented procedures that include specific processes and sanctions to minimize the occurrence of, and obtain compliance from violators which shall include appropriate, escalating enforcement procedures and actions.
 - b. Documentation and tracking of all enforcement actions.
- 3. Require access by qualified personnel to inspect construction storm water BMPs on private properties that discharge to the City.
- 4. Adopt and implement procedures for site plan review which incorporate consideration of potential water quality impacts. Prior to construction the City will:
 - a. Review construction Storm Water Pollution Preventions Plans (SWPPPs) and keep records for, at a minimum, all construction sites that disturb one acre or more, or are less than one acre and are part of a common plan of development. The City will keep copies of these records for five years or until construction is completed, whichever is longer.
 - b. The City will provide training for all staff involved in permitting, planning, and review.
- 5. The City will adopt and implement procedures for site inspection and enforcement of construction storm water pollution control measures. The construction site storm water runoff control program will provide:
 - a. Training for staff on the fundamentals of erosion prevention and sediment control and in how to review SWPPPs;

- b. Identification of priority construction activities, including at a minimum those construction activities discharging directly into or immediately upstream of waters that the state recognizes as impaired or high quality;
- c. Review of all SWPPPs prior to construction;
- d. Pre-construction meetings with at a minimum, construction site operators of priority construction activities;
- e. Inspections by the City of priority construction sites at least bi-weekly.
- f. Inspections of all new construction sites that disturb one acre or more, or are part of a common plan of development or sale at least monthly by qualified personnel.
- g. An adopted procedure for keeping records of inspections and enforcement actions by staff, including inspection reports, verbal warnings, stop work orders, warning letters, noticed of violations, and other enforcement records.

Measurable Goals- Construction Site Storm Water Runoff Control

Control	Rationale		
Water Runoff	Responsible	Ken Klinker Ken Klinker Ken Klinker Ken Klinker Ken Klinker Ken Klinker	Ken Klinker
Measurable Goals- Construction Site Storm	BMP	 Review Title 16 and identify areas where it is not equivalent to the technical requirements set forth in the UPDES Storm Water General Permit for Construction Activities, UTR300000 and MS4 General UPDES Permit No. UTR090006. Develop a written enforcement strategy. Develop a written enforcement strategy. Develop SOPs for pre-construction SWPPP review. Identify priority construction sites Develop construction site inspection SOPs Develop a procedure for being notified by builders when active construction is completed to verify stabilization and removal of temporary BMPs. Track all training of enforcement staff. Develop and adopt a procedure for maintaining records of all projects requiring a permit. 	 Implement the enforcement strategy Review all SWPPPs prior to construction. Identify priority construction sites Inspect all construction sites requiring a permit at least monthly and document inspections. Inspect priority construction sites at least biweekly and document inspections. Take all necessary follow-up action and track and document them. Maintain records of all projects requiring a permit. Track all training of enforcement staff. Revise Title 16 to address any issues identified during the year.
	Tarnot Date	1st Year August, 2011	2nd Year August, 2012

Ken Klinker Ken Klinker Ken Klinker Ken Klinker Ken Klinker	V	Ken Klinker
 Identify priority construction sites Inspect all construction sites requiring a permit at least monthly and document inspections. Inspect priority construction sites at least biweekly and document inspections. Take all necessary follow-up action and track and document them. Maintain records of all projects requiring a permit. Attend at least one training opportunity which addresses storm water pollution prevention compliance. Require SWPPPs for all developments meeting minimum 	- 10 = -	 Identify priority construction sites Inspect all construction sites requiring a permit at least monthly and document inspections. Inspect priority construction sites at least biweekly and document inspections. Take all necessary follow-up action and track and document them. Maintain records of all projects requiring a permit. Attend at least one training opportunity which addresses storm water pollution prevention compliance. Require SWPPPs for all developments meeting minimum threshold requirements Review all SWPPPs prior to construction. Track all training of enforcement staff. Revise Title 16 to address any issues identified during the year.
3rd Year August, 2013		4th Year August, 2014

Ken Klinker	Ken Klinker		Ken Klinker	1.7	Ken Klinker	Ken Klinker	Ken Klinker		Ken Klinker		Ken Klinker	Ken Klinker	Ken Klinker/	Farmington City
o Identify priority construction sites	 Inspect all construction sites requiring a permit at least monthly 	and document inspections.	 Inspect priority construction sites at least biweekly and document 	inspections.	 Take all necessary follow-up action and track and document them. 	Naintain records of all projects requiring a permit.		>	 Require SWPPPs for all developments meeting minimum 	threshold requirements	 Review all SWPPPs prior to construction. 	 Track all training of enforcement staff. 	 Revise Title 16 to address any issues identified during the year. 	
						5th Year	August 2015	, 1999act, 2-						

Chapter Five

Long-Term Storm Water Management in New Development and Redevelopment

The City will develop, implement and enforce a program to address post-construction storm water runoff to the City from new development and redevelopment projects according to the minimum performance measures listed below. The objective is for the hydrology of a new development to mirror the pre-development hydrology of the previously undeveloped site or to improve the hydrology of a redeveloped site and reduce the discharge of storm water. The program applies to private and public development sites, including roads.

Requirements

The minimum performance measures are:

- 1. Develop and adopt an ordinance or other regulatory mechanism that requires post-construction storm water controls at new development and redevelopment projects. The ordinance or other regulatory mechanism shall apply, at a minimum, to new development and redevelopment sites that discharge to the City and that disturb one acre or more or are less than one acre and are part of a common plan of development or sale. The ordinance shall require BMP selection, design, installation, operation and maintenance standards necessary to protect water quality and reduce the discharge of pollutants to the City.
- 2. Develop an enforcement strategy and implement the enforcement provisions of the ordinance. Procedures for enforcement of BMPs include:
 - a. Procedures that include specific processes and sanctions to minimize the occurrence of, and obtain compliance from, chronic and recalcitrant violators which shall include appropriate escalating enforcement procedures and actions.
 - b. Documentation on how the requirements of the ordinance will protect water quality and reduce the discharge of pollutants to the MEP. Documentation shall include:
 - i. How storm water BMPs were selected;
 - ii. The pollutant removal expected from the selected BMPs; and
 - iii. The technical basis which supports the performance claims for the selected BMPs.
- 3. Develop a new development/redevelopment program that has requirements or standard to ensure that any storm water controls or management practices for new development or redevelopment will prevent or minimize impacts to water quality.
- 4. Develop a new development/redevelopment program that includes a process to evaluate and encourage a Low Impact Development (LID) approach which encourages the implementation of structural BMPs, where practicable, that infiltrate, evapotranspire or harvest and use storm water from the site to protect water quality. Structural controls may include green infrastructure practices such as rainwater harvesting, rain gardens, permeable pavements, and vegetated swales. The selection and design of post-construction controls must take into consideration clogging or obstruction issues, freeze-thaw problems, effect on slope stability and groundwater, and the ability to effectively maintain the control.

- 5. Develop a plan to retrofit existing developed sites that are adversely impacting water quality. The retrofit plan will be developed to emphasize controls that infiltrate evapotranspire or harvest and use storm water discharges. The plan will include the ranking of control measures to determine those best suited for retrofitting as well as those that could later be considered for retrofitting. He following will be included when develo0ing the criteria for the retrofit plan:

 a. Proximity to water body
 b. Status of waterbody to protect unimpaired waterbodies
 c. Hydrologic condition of the receiving waterbody
 d. Proximity to sensitive ecosystem or protected area
 e. Any upcoming sites that could be further enhanced by retrofitting storm water controls

 6. Define a specific hydrologic method or methods for calculating runoff volumes and flow rates to ensure consistent sizing of structural BMPs and to facilitate plan review. Other unique or complex methodologies may be allowed.
 - 7. Adopt and implement procedures for site plan review which incorporate consideration of water quality impacts. Prior to construction the City will:
 - a. Review SWPPs for all new development and redevelopment sites that disturb one acre or more, or less than one acre and are part of a common plan of development to ensure that the plans include long-term storm water management measures that meet the requirements of this minimum control measure
 - b. Provide developers and contractors with preferred design specifications to more effectively treat storm water for different development types such as industrial parks commercial strip malls, retail gasoline outlets, restaurants, parking lots, automotive service facilities, street and road construction and project located in, adjacent to or discharging to environmentally sensitive areas.
 - c. Keep a representative copy of information that is provided to design professionals; and if information is distributed to a large number of design professionals at one, the dates of the mailings and lists of recipients.
 - 8. Adopt and implement SOPs for site inspection and enforcement of post-construction storm water control measures. These measures will ensure adequate long-term operation and maintenance of approved storm water control measures.
 - a. The ordinance will include provisions for both construction-phase and post-construction access for the City to inspect storm water control measures on private properties that discharge to the storm sewer system to ensure that adequate maintenance is being performed. The ordinance may require private property owner/operators or qualified third parties to conduct maintenance and provide annual certification that adequate maintenance has been performed and the structural controls are operating as designed to protect water quality.
 - b. Permanent structural BMPs will be inspected at least once during installation by qualified personnel.
 - c. Inspections and any necessary maintenance must be conducted annually by either the City or through a maintenance agreement, the property owner/operator. On sites where the property owner/operator is conducting maintenance, the City shall inspect those storm water control measures at least once every five years, or more frequently as determined by the City to verify and ensure that adequate

maintenance is being performed. The City will document its findings in an inspection which includes the following:

- i. Inspection date;
- ii. Name and signature of inspector;
- iii. Project location; current ownership information;
- iv. A description of the condition of the storm water control measure including the quality of: vegetation and soil; inlet and outlet channels and structures; catch basins; spillways; weirs, and other control structures; and sediment and debris accumulation in storage as well as in and around the inlet and outlet structures;
- 9. Provide adequate training for all staff involved in post-construction storm water management, planning and review, and inspections and enforcement. Training will be provided or made available for staff in the fundamentals of long-term storm water management through the use of structural and non-structural control methods. The training records kept will include dates, activities or course descriptions, and names and positions of staff in attendance.
- 10. Maintain an inventory of all post-construction structural storm water control measures installed and implemented at new development and redeveloped sites that disturb greater than or equal to one acre, including projects less than one acre that are part of a larger common plan of development or sale. The inventory will include both public and private sector sites located within the City's service area.
 - a. Each entry in the inventory will include basic information on each project, such as project's name, owner's name and contact information, location, start/end date, etc. I addition, inventory entries will include the following for each project;
 - i. Short description of each storm water control measure (type number, design or performance specifications);
 - ii. Short description of maintenance requirements (frequency of required maintenance and inspections); and
 - iii. Inspection information (date, findings, follow up activities, prioritization of follow-up activities, compliance status).
 - b. Based on inspection constructed, the City will update the inventory as appropriate where changes occur in property ownership or the specific control measures implemented at the site.

	Measurable Goals- Long-Term Storm Water Management	ent in New Development	ent and Redevelopment
Farget Date	BMP	Responsible	Rationale
1st Year August, 2011	 Review ordinances and make sure they contain all regulations required by Permit # UTR090006. Revise ordinance to include any missing items. Develop a written enforcement strategy. Permit # UTR090006 Develop process to evaluate and encourage Low Impact Development (LID) Development (LID) Development quality impacts Adopt and implement procedures for site plan review which incorporate consideration of water quality impacts Adopt and implement measures Develop an inventory of all post-construction structural storm water management measures Develop an inventory of all post-construction structural storm water control measures Develop SOP for site inspection and enforcement of post-construction storm water construction storm water management facilities Develop a schedule for inspecting existing long-term storm water management facilities Provide training for staff involved in post-construction and enforcement. 	Ken Klinker	

Ken Klinker/ Planning/Public Works Ken Klinker /DCSWC/Engineer Ken Klinker Ken Klinker	Ken Klinker Ken Klinker Ken Klinker
 Develop plan to retrofit existing developed sites that are adversely impacting water quality Review all SWPPPs to ensure plans include long-term storm water management measures Develop and provide preferred design specifications to more effectively treat storm water to developers and contractors Inspect scheduled long-term storm water management facilities Provide training for new staff involved in post-construction storm water management, planning and review, and inspection and enforcement Maintain and update the inventory of all post-construction structural storm water control measures 	 Review all SWPPPs to ensure plans include long-term storm water management measures Provide preferred design specifications to more effectively treat storm water to developers and contractors Inspect scheduled long-term storm water management facilities Provide training for new staff involved in post-construction storm water management, planning and review, and inspection and enforcement Maintain and update the inventory of all post-construction structural storm water control measures
2nd Year August, 2012	3rd Year August, 2013

. 1

 Maintain and update the inventory of all post-construction structural storm water control measures
--

Chapter 6

Pollution Prevention and Good Housekeeping For Municipal Operations

The City will develop and implement an operations and maintenance (O&M) program for City-owned or operated facilities, municipal operations, and structural storm water controls which include standard operating procedures (SOPs) and a training component that have the ultimate goal of preventing or reducing pollutant runoff from municipal operations and facilities.

Requirements

The minimum performance measures will be as follows:

- 1. The City will develop and keep current a written inventory of City-owned or operated facilities and storm water control.
- 2. The City will assess the written inventory of City-owned or operated facilities, operations and storm water controls for their potential to discharge to storm water the following typical urban pollutants: sediment, nutrients, metals, hydrocarbons (e.g., benzene, toluene, ethylbenxene and xylene), pesticides, chlorides, and trash. The City will also determine additional pollutants associated with its facilities that could be found in storm water discharges. A description of the assessment process and findings will be included in this SWMP document.
- 3. The City will identify as "high-priority" those facilities or operations that have a high potential to generate storm water pollutants.
 - a. Each "high-priority" facility will develop facility-specific standard operating procedures (SOPs) that include appropriate pollution prevention sand good housekeeping procedures for all of the following types of facilities and/or activities:
 - i. Buildings and facilities
 - ii. Material storage areas, heavy equipment storage areas and maintenance areas
 - iii. Parks and open spaces
 - iv. Vehicle and equipment
 - v. Roads, highways, and parking lots
 - vi. Storm water collection and conveyance systems
 - vii. Other facilities and operations not listed above
- 4. The City will develop an inventory of all floor drains inside all City-owned or operated buildings by February 1, 2011.
- 5. The City will develop an inventory including a map of all storm drains located on the property of all City-owned or operated buildings and facilities. The City will ensure that only storm water is allowed into these drains and that the appropriate BMPs are in place to minimize pollutants from entering the MS4.
- 6. The Operating and Maintenance (O&M) programs designed for City-owned or operated facilities will include the following inspections:
 - a. Weekly visual inspections of "high priority" facilities. The inspections will be tracked in a log for every facility and records will be kept with the SWMP

- document. The inspection log should include any identified deficiencies and the corrective actions taken to fix the deficiencies.
- b. At least once per quarter, a comprehensive inspection of "high priority" facilities will be performed. The inspections will be tracked in a log for every facility and records will be kept with the SWMP document. The inspection will be done in accordance with the developed SOP. The inspection log will include any identified deficiencies and the corrective actions taken to fix the deficiencies.
- c. At least once per quarter, the City will visually observe the quality of the storm water discharges from the "high-priority" facilities. Visual observations will be documented and records kept with the SWMP document. The inspection will be done in accordance with the developed SOP. The inspection log will include any identified deficiencies and the corrective actions taken to fix the deficiencies.
- 7. The City will develop and implement a process to assess the water quality impacts in the design of all ne flood management structural controls that are associated with the City or that discharge to the MS4. A description of this process will be included in the SWMP document.
- 8. Existing flood management structural controls will be assessed to determine whether changes or additions should be made to improve water quality. A description of this process and determinations will be included in the SWMP document.
- 9. Public construction projects will comply with the requirements applied to private projects.
- 10. The City will identify target employees to participate in training sessions. Training will address the importance of protecting water quality the requirements of the Permit, operation and maintenance requirements, inspection procedures, ways to perform their job activities to prevent or minimize impacts to water quality, SOPs for the various City-owned or operated facilities and procedures for reporting water quality concerns, including potential illicit discharges. Follow-up training will be provided as needed to address changes in procedures, methods or staffing.

	Tollation I tevention and book househelphing of municipal	or municipal Operations	Measurable Goals	
Target Date	BAD	Responsible Party	Rationale	
	 An inventory of all municipal facilities and operations will be 	Ken Klinker/Public		
	conducted	Works/Parks & Rec		
	nent will be made of the inventor	n		
	potential to discharge typical pollutants to the storm water	Works/Parks & Rec		
	High priority facilities or operations that have high potential to	Ken Klinker		
	generate storm water pollutants will be identified			
	 Facility-specific SOPs will be adopted for the high priority 	Ken Klinker/Public		
	facilities or operations	Works/Parks & Rec		
		Ken Klinker/ Public		
		Works		
	SOPs will be adopted	Ken Klinker/Public Works		
1st Year		Works		
August, 2011	SOPs will be adopted addressing roads, highways, parking	Ken Klinker/Public		
	snow removal			
	SHC	Ken Klinker/Parks &		
	operations and maintenance	Rec		
	 SOPs will be adopted to address municipal building 	Ken Klinker/Public		
	maintenance	Works/Parks & Rec		
	Two training sessions will be held for municipal to include the contract of all floor drains included to the contract of all floor drains included to the contract of all floor drains include the contract of all floor drains include the contract of all floor drains include the contract of the contract	Ken Klinker/Public		
	onersted hulding will be made by Eebruary 1, 2011	Works		
		Ken Klinker/Public		
	Contraction of the last of the	Works/ Matt		
	made by February 1, 2011	McCullougn		
	 Review and update inventory of municipal facilities and 	Ken Klinker		
	o Inspect all municipal facilities at least once for SWPPP	Ken Klinker/Public		
2nd Year	compliance	Works		
August, 2012	two training sessions for municipal emplo-	Ken Klinker		
	 Develop a list of priority storm water treatment and flow 	Ken Klinker/Public		
	Obtain a UPDES Permit for any new construction projects	Works Ken Klinker		

Ken Klinker/Public Works Ken Klinker/Public Works Works Works Ken Klinker/Public Works Ken Klinker/ Engineer Engineer Engineer	Ken Klinker Works Ken Klinker/Public Works Ken Klinker/Public Works Ken Klinker/Public Works Ken Klinker/Public Works Ken Klinker/Public Works
 Conduct pre-construction meetings to discuss BMPS for all new municipal construction Conduct weekly visual inspections of "high priority" facilities Conduct at least quarterly comprehensive inspections of high priority facilities Visually observe the quality of the storm water discharges from "high priority" facilities at least quarterly Develop and implement a process to assess water quality impacts in the design of all new flood management structural controls that discharge to the City storm water system Asses existing flood management structural controls to determine whether changes or additions should be made to improve water quality 	 Review and update inventory of municipal facilities and operations Inspect all municipal facilities at least once for SWPPP compliance Conduct two training sessions for municipal employees Inspect priority storm water treatment and flow control facilities after major storm events Obtain a UPDES Permit for any new construction projects Conduct pre-construction Conduct weekly visual inspections of "high priority" facilities Conduct at least quarterly comprehensive inspections of high priority facilities Visually observe the quality of the storm water discharges from "high priority" facilities at least quarterly
	3rd Year August, 2013

Ken Klinker/Public Works Works	Ken Klinker/Public Works Ken Klinker/Public
 Review and update inventory of municipal facilities and operations Inspect all municipal facilities at least once for SWPPP compliance Conduct two training sessions for municipal employees Inspect priority storm water treatment and flow control facilities after major storm events Obtain a UPDES Permit for any new construction projects Conduct pre-construction Conduct weekly visual inspections of "high priority" facilities Conduct at least quarterly comprehensive inspections of high priority facilities Visually observe the quality of the storm water discharges from "high priority" facilities at least quarterly 	 Review and update inventory of municipal facilities and operations Inspect all municipal facilities at least once for SWPPP compliance Conduct two training sessions for municipal employees Inspect priority storm water treatment and flow control facilities after major storm events Obtain a UPDES Permit for any new construction projects Conduct pre-construction Conduct weekly visual inspections of "high priority" facilities Conduct at least quarterly comprehensive inspections of high priority facilities Visually observe the quality of the storm water discharges from "high priority" facilities at least quarterly
4th Year August, 2014	5th Year August, 2015

APPENDIX TO THE FARMINGTON CITY STORM WATER MANAGEMENT PROGRAM

(to be completed before public hearing)

Appen	dix	A-
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Appendix B-

Appendix C-

Appendix D- Description of the assessment process and findings of City-owned facilities

Appendix E- Description of the assessment process and findings of City-owned facilities

Appendix F- Standard Operating Procedures for City operations

Appendix G- Process to assess the water quality impacts in the design of all new flood management structural controls that are associated with the City or discharge to the MS4

Appendix H- Process to assess whether changes or additions should be made to structural controls to improve water quality

Appendix E

THIS ASSESSMENT WILL BE UNDERTAKEN IN YEAR 1 AND WILL BE ADDED TO THE SWMP AT THE NEXT UPDAE PERIOD

Appendix F- Standard Operating Procedures for City operations

THE SOPS BELOW ARE DRAFT STANDARD OPERATING PROCEDURES. THEY HAVE NOT YET BEEN ADOPTED BY THE CITY

Appendix G- Process to assess the water quality impacts in the design of all new flood management structural controls that are associated with the City or discharge to the MS4

PROCESS TO BE DEVELOPED

Appendix H- Process to assess whether changes or additions should be made to structural controls to improve water quality

PROCESS TO BE DEVELOPED

Agenda Item 4.

CITY COUNCIL AGENDA

[] Appointments, Hearings, Etc.	
[] Discussion Items - Recommendations	For Council Meeting
[] Reports	December 7, 2010
Petitioner	

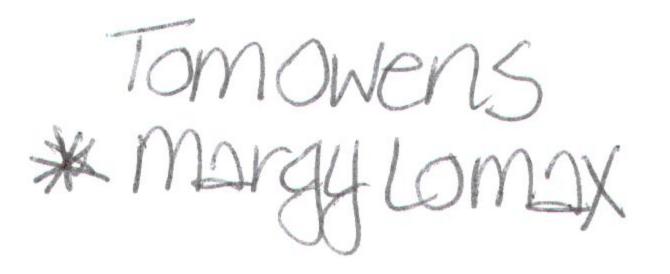
SUBJECT: Elks Club Citizen of the Year Nominations.

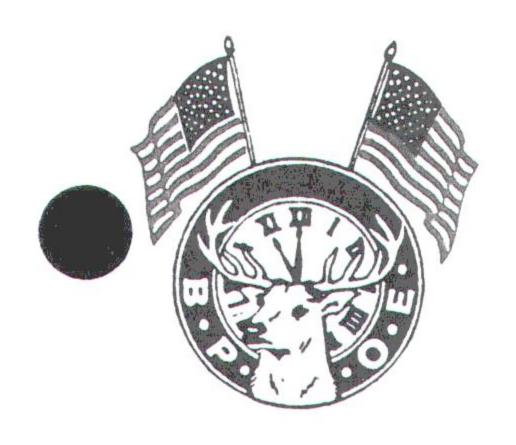
ACTION TO BE CONSIDERED:

Nominate a Farmington City resident to be honored by the Elk's Club as Farmington's Citizen of the Year.

GENERAL INFORMATION:

Enclosed is a letter from the Elk's Club requesting Farmington's nomination and also the nomination form.





Bountiful Lodge No. 2442 Benevolent and Protective Order of Elks

P.O. BOX 314 BOUNTIFUL, UTAH 84011-0314

9 November 2010

Dear Mayors and Chiefs,

Bountiful Elks Lodge #2442 is pleased to sponsor a program honoring the Law Enforcement Officers, Dare Officers, Public Safety Dispatchers, Firefighters-Engineers and Citizen of the year in our area for the year of 2010. We plan to honor one from each of the cities of Bountiful, West Bountiful, Woods Cross, North Salt Lake, Centerville, Farmington, Fruit Heights and Kaysville as well as one Deputy from Davis County Sheriff's Office, South Davis Fire District. And one UHP Trooper serving our area.

The individuals(s) chosen from each area are to be selected by a group of their peers. This person does not need to have performed an outstanding act of heroism, but should demonstrate outstanding service as an exemplary public servant and be representative of your particular department mission. Enclosed is an application form. The application papers should then be returned by Friday December 31, 2010 to Bonnie Campbell, Chairman, 1058 S 650 W., Farmington, Utah 84025-4306. There is also a special form to be submitted to the Utah Elks Association for a special award also, send to me.

We solicit your assistance is choosing the individual(s) from your department. Please assign a representative group of employees to choose one of their co-workers for this award. We would appreciate your decision by Friday December 31st, 2010. This award will be presented at our Lodge on Wednesday January 12, 2011 at 7:00 P.M.

Thank you for your assistance. We wish to convey to all members of your department our sincere thanks and admiration for all you do to keep our community a safe and desirable place to live. Please let everyone know they are invited especially the winners and their family members, co-workers, superiors, etc. are invited to attend the evening program.

Please be sure all letters and forms get to the right people. Thank You

Refreshments will be served.

Please if you have any concerns please fell free to call me anytime if I am not here I will get back to you ASAP.

Bonnie Campbell, Americanism Chairperson Phone # 451-2678 / Fax # 447-3546



Bountiful Lodge No. 2442 Benevolent and Protective Order of Elks

P.O. BOX 314 BOUNTIFUL, UTAH 84011-0314

BOUNTIFUL ELKS LODGE # 2442 COMMUNITY AWARDS PROGRAM

The Citizen of the Year for 2010 will be,	
Name	
Address	
Phone	
Please fill in the next few lines with some things that this person has done his honor.	to merit
Submitted by Title	
Please return to the Bountiful Elks by December 31, 2010 Bonnie Campbell 1058 S. 650 W.	
LUJO J. UJU VV.	

Farmington, UT 84025

CITY COUNCIL AGENDA

[] Appointments, Hearings, Etc.	
[] Discussion Items - Recommendations	For Council Meeting:
[] Reports	December 7, 2010
Petitioner	

SUBJECT: Minute Motion Approving Summary Action List

- Ratification of Approvals of Construction & Storm Water Bond Agreements as previously signed by Mayor Harbertson.
- 5-2 Approval of Ordinance Approving City Council Dates for 2011.
- 5-3 Ratify Resolution renaming Main Park to "Forbush Park".

Syd motion) Items 1+2

STORM WATER BOND LOG

DATE	NAME	PERMIT	RECEIPT	AMOUNT
11/17	Full Circle Ecohomes	9680	1.444154	\$1,000.00
11/24	Bob Stevenson Construction	9681	1.44422	\$1,000.00
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				t d a 1
				1 1 1 1
				2 2 3 8 8
			1 6 6 5 1	
			8 8 8 8	
		0 0 0 0	1 1 1 1	
		1		
		1 1 1 1		
				1 1 2 8

CONSTRUCTION BOND LOG

DATE	NAME	PERMIT	RECEIPT	AMOUNT
11/24	Cowdin	9681	1.44422	\$500.00
11/24	Blake Mathews	9693	1.444201	not reqd.
11/23	Comcast Cable	9695	1.44198	not reqd.
11/19	Seiger	9690	1.444187	not reqd.
11/19	Porter	9691	1.444186	not reqd.
11/19	Farmington Bay Warehouse	9659	1.444185	not reqd.
11/17	Richmond American	9684	1.444181	not reqd.
11/17	Morrison	9686	1.444178	not reqd.
11/9	Full Circle Ecohomes	9680	1.444154	\$500.00

City Council Schedule & Cutoff Dates

CC Meeting Date

December 7, 2010

December 14, 2010

January 4, 2011

January 18, 2011

February 1, 2011

February 15, 2011

March 1, 2011

March 15, 2011

April 5, 2011

April 19, 2011

May 3, 2011

May 17, 2011

June 7, 2011

June 21, 2011

July 5, 2011

July 19, 2011

August 2, 2011

August 16, 2011

September 6, 2011

September 20, 2011

October 4, 2011

October 18, 2011

November 1, 2011

November 15, 2011

December 6, 2011

December 13, 2011

Staff Reports Due

Wednesday, November 24th

December 3rd

Wednesday, December 22nd

January 7th

January 21st

February 4th

February 18th

March 4th

March 25th

April 8th

April 22nd

May 6th

May 27th

June 10th

June 24th

July 8th

July 22nd

August 5th

August 26th

September 9th September 23rd

October 7th

October 21st

November 4th

Wednesday, November 23rd

December 2nd

RESOLUTION 2010-55

A RESOLUTION OF THE FARMINGTON CITY COUNCIL RENAMING MAIN PARK TO "FORBUSH PARK".

WHEREAS, Max Forbush has served as Farmington City Manager for 33 years; retiring on December 1, 2010; and

WHEREAS, he was instrumental in overseeing the growth and improvements of parks and open space throughout the City; and

WHEREAS, in 1978, by the his own free will and choice, moved his family into a home next to the Main Park; and

WHEREAS, Max and his family have endured noise, congestion, concerts, ball games and other events at this Park for many years; and

WHEREAS, Max decided to construct the swimming pool in the Park enabling him and his kids and grandkids easy access to enjoy the comforts of the pool, except on Sundays (much to the displeasure of a local radio personality); and

WHEREAS, he endured strong opposition from rose bush lovers everywhere when, he moved, what some considered a historic rose garden, to a different location; and

WHEREAS, Max has enjoyed listening to concerts in the privacy of his own back yard (or bed), especially loud rock concerts late at night; and

WHEREAS, Max always allocated more funds in the budget for the Parks Department than any other City department making it his "pet" department; and

WHEREAS, he would always tell developers that "two parks and trails are always better than one"; and

WHEREAS, "Main Park:" is a lame name anyway for a City park; and

WHEREAS, Max decided to construct the new City Hall next to the park to shorten his commute time to work; and

WHEREAS, as a retiree he can sit on his bench at the park and admire the fruits of his labors.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Farmington City, State of Utah:

Section 1. Renaming of Park.

In recognition of the long, dedicated, and faithful service of Max Forbush as Farmington City's Manager for 33 years, "Main Park" is hereby renamed to be known hereafter as "Forbush Park".

Section 2. Effective Date.

This resolution shall become effective immediately upon passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH, ON THIS 7th DAY OF DECEMBER, 2010.

FARMINGTON CITY

	By:Scott C. Harbertson
	Mayor
ATTEST:	
TT 11 0 11	
Holly Gadd	
City Recorder	

CITY COUNCIL AGENDA

SUBJECT: Inter-local Agreement with Davis County regarding New County Campus.

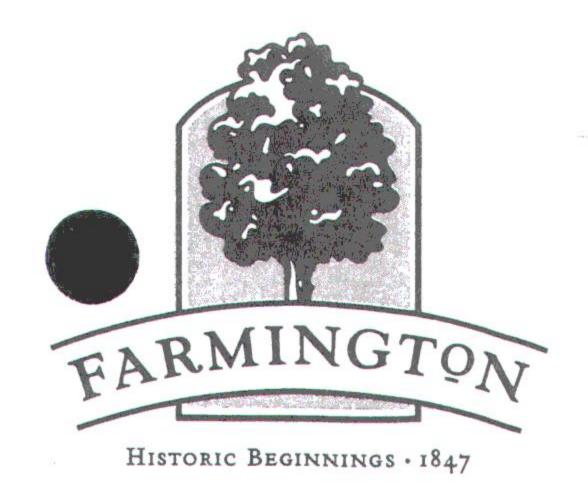
ACTION TO BE CONSIDERED:

None.

GENERAL INFORMATION:

This is a first reading of the Agreement. Please come prepared to provide input to the Community Development Department on the issues relating to this Agreement.

need to make changes



FARMINGTON CITY

SCOTT C. HARBERTSON MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

Max Forbush
CITY MANAGER

*MEMORANDUM***

To:

Mayor and City Council

From:

David E. Petersen, Community Development Director

Date:

November 24, 2010

Re:

Inter-local Agreement with the County

Enclosed for your review is a proposed inter-local agreement with the County in conjunction with the remake of their downtown campus. The purpose of this review is to receive your comments in preparation for hopefully final consideration of the agreement at the next City Council meeting on December 14, 2010. The County Commission will also likely consider a final draft at their meeting held that same day. Thereafter, the County desires to put their project out to bid. Early input received on December 7th will help the County make ready their bid package. A brief summary of the salient issues are as follows:

- 1. A preliminary draft put forth that the County would be responsible for their own building inspections and provide updates to the City. Staff is recommending otherwise and the current draft of the agreement no long reflects the original proposal.
- 2. Water pipe resizing. This issue is self explanatory—see agreement.
- 3. Main Street Rebuild. The City is committed to rebuilding Main Street from the current location of the CJC north to State Street, and the County is ready to pay for the replacement costs of the curb and gutter on portions of the east side of the street. Nevertheless, the City does not want to start on Main Street until after heavy truck traffic related to the County campus remake is finished. Notwithstanding this, the County wants a date certain on placement of the curb and gutter so that they can commence landscaping as their project will be nearing completion in the Summer of 2012.
- 4. State Street lighting. This issue is self explanatory—see agreement.
- 5. Storm Water Detention. It is my understanding that a portion of the storm water runoff from the site currently flows north to the facility in State Street and the remainder flows south and west to the facility traversing westerly through Main

park. Both options are near or at capacity. So; even if the total amount of impervious surface does not change, the City must be careful that the storm water is directed appropriately. And if the project results in more impervious surface—even just a little more, the County must detain on-site or provide an acceptable solution to the City.

6. Onsite Water Line. This issue is self explanatory—see agreement.

Staff has not yet received comments from the City Attorney due to the early cut-off for City Council items because of the Thanksgiving Holiday. However, it is anticipated that we will receive comments from the Attorney on Friday, November 26th or Monday, November 29th, before the draft is released as part of the packet.

cc: Dave Millheim, City Manager

INTERLOCAL COOPERATION AGREEMENT BETWEEN FARMINGTON CITY AND DAVIS COUNTY RELATING TO SERVICES AND IMPROVEMENTS REQUIRED BY THE CONSTRUCTION OF COUNTY BUILDINGS

THIS INTERLOCAL COOPERATION AGREEMENT is made and entered into this _____ day of ______, 2010, by and between **FARMINGTON CITY**, a municipal corporation (the "City"), and **DAVIS COUNTY**, a political subdivision of the State of Utah (the "County") in contemplation of the following facts and circumstances:

- A. WHEREAS, this Agreement is made pursuant to the provisions of the Interlocal Cooperation Act (UCA §11-13); and
- B. WHEREAS, the County is constructing an Administration Building, Library and Children's Justice Center, as more particularly shown on the site plan attached hereto as Exhibit "A" and by this reference made a part hereof, (the "Project") on County-owned property within the City (the "Property"); and
 - F. WHEREAS, a water main pipeline will need to be enlarged due to the Project; and
- G. WHEREAS, Main Street adjacent to the Project will need to be rebuilt with new grading and new curb and gutter and the parties are desirous of assigning responsibility for the work; and
- H. WHEREAS, the County does not maintain storm water on the Project site and the parties desire to identify the means to handle the storm water; and
- I. WHEREAS, the City has installed certain decorative light fixtures appurtenant to their Downtown Master Plan and their City building and the parties desire to provide some continuity along Main Street; and

NOW, THEREFORE, the parties hereby stipulate and agree as follows:

- 1. Water Pipe Resizing. The parties acknowledge that the water pipeline on Main Street will need to be upsized from State Street south to the point it was upsized for the Farmington City Hall construction to adequately serve the County's property. The size of that line will be determined by the City Engineer. The City currently is evaluating a proposed water well next to its Community Center immediately west of the County property. If the City determines to construct the well, such construction will include the upsizing of the water line. In the event such construction is not completed by October 15, 2011; the County shall pay for and complete the upsizing of that line.
- 2. <u>Main Street Rebuild</u>. The parties acknowledge that Main Street adjacent to the Project needs to be rebuilt to correct grading, crown and curb and gutter problems. The City shall rebuild the street including the curb and gutter, which curb and gutter on the east side of the street shall be constructed by no later than <u>June 1</u>, 2012, <u>unless the parties hereto mutually agree to adjust the date otherwise</u>. The County agrees that it shall pay the City an amount equal to the cost of replacing the curb and gutter on Main Street from the north side of the north parking lot access to the County property's current south boundary.

Deleted: C. . WHEREAS, in its regulatory and land use authority relating to the Project, the City has an obligation to conduct construction inspections of the Project to insure conformance with applicable building codes; and

D. WHEREAS, the County is obliged to pay building and inspection fees pertaining to the Project, however both parties agree that County building inspectors are more familiar with the Project and can best provide such inspections; and

E. WHEREAS, in exchange for the County's agreement to provide inspection services, the City is willing to waive building permit, plan inspection and inspection fees as such services will only be performed on a cursory review basis; and

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Deleted: city

Deleted: Project Building Inspection. The County hereby agrees to require County building inspectors, as determined and assigned by the County, to perform the building inspection review for the Project. Said inspections shall be performed in conformance with Utah State Rules and Regulations, applicable uniform construction codes, and all reasonable professional standards. The County further agrees to provide the City with written inspection reports for each inspection performed.

Waiver of Permit and Inspection Fees.
In exchange for and in consideration of the County's willingness to provide building inspection services for the Project, the City agrees to waive all building permit fees, inspection fees and plan check fees required for the Project.

Notwithstanding the foregoing, the County shall remain liable for all appropriate impact and connection fees to be imposed by the City pursuant to Farmington City ordinances and/or the authority set forth in Utah Code

Annotated, Title 11, Chapter 36, a [1]

Deleted: has plans for a

Deleted: which will provide potable water.

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- 3. <u>State Street Lighting</u>. The City currently uses a double gooseneck light as its fixtures along the north side of State Street abutting the Project. The County shall install the same type of fixture along its <u>Property</u> along State Street to conform to the current use. <u>The County shall install a Granville fixture</u> with Salem II poles along other public streets, including Main Street, which abut the Property consistent with the lighting found on other local streets elsewhere in the City and installed in conjunction with its new City Hall.
- 4. Storm Water Detention. The parties acknowledge that the County does not currently retain any storm water on the Property. If the City Engineer determines that storm water runoff from the Project does not exceed existing storm water runoff conditions from the Property, the County will not be required to detain storm water on site, but will be allowed to direct all storm water to off-site storm drains as directed by the City. Otherwise, the County must detain storm water on site or provide a storm water solution acceptable to the City Engineer. The County will provide necessary information to allow the City Engineer to make this determination.
- 5. Onsite Water Line. The County agrees to install a private water line at locations and with sizing as approved by the Fire Marshall, and constructed to industry standards and specifications, to loop with the existing City culinary water system adjacent to the Property and to provide adequate fire flow protection to the Project. The on-site water line shall include fire hydrants to be placed at locations to be determined by the City and back flow prevention devices acceptable to the City to prevent contamination of its water system.

The County will retain ownership and shall have full responsibility to maintain the on-site water line with fire hydrants from the valves located on the City's culinary water system located in the public rights-of-way.

The County agrees to grant a satisfactory easement to the City for the purpose of operating the hydrants and performing periodic inspections of the fire flow system. The County shall be prohibited from connecting to and and/or operating or allowing other to connect to or operate any hydrants on the on-site water line, except as authorized by City personnel. Both parties should notify each other when and if repairs are needed to any of the fire hydrants.

- 6. <u>Indemnification</u>. The County hereby agrees to indemnify and hold the City and its officers and employees harmless from any and all claims, damages, suits, demands, judgments, and costs, including attorney's fees, from the negligence or acts of any employee, agent, and officer representative of the County in the performance of the County's obligations described in this Agreement. The City hereby agrees to indemnify and hold the County and its officers and employees harmless from any and all claims, damages, suits, demands, judgments, and costs, including attorney's fees, from the negligence or acts of any employee, agent, and officer representative of the City in the performance of the City's obligations described in this Agreement.
- 7. Effective Date and Term of the Agreement. This Agreement shall be effective commencing on the date of this Agreement and shall continue in force for a period of three (3) years thereafter.
- 8. Resolutions. This Agreement shall be conditioned on the adoption by the legislative body of each party of a Resolution approving this Agreement as required by law.
- 11. Authority to Bind. Each individual executing this Agreement represents and warrants that such person is authorized to do so, and, that upon executing this Agreement, this Agreement shall be binding and enforceable in accordance with its terms upon the party for whom such person is acting.
 - 12. Further Documents and Acts. Each of the parties hereto agrees to cooperate in good faith

Deleted: Granville fixtures with Salem II poles

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with the others, and to execute and deliver such further documents and perform such other acts as may be reasonably necessary or appropriate to consummate and carry into effect the transactions contemplated under this Agreement.

- 13. Entire Agreement. This Agreement is the final expression of and contains the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior understandings with respect thereto.
- 14. Partial Invalidity. If any term or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each such term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.
- 15. Amendments. No addition to or modification of any provision contained in this Agreement shall be effective unless fully set forth in writing executed by each of the parties hereto.
 - 16. No Separate Legal Entity. No separate legal entity is created by this Agreement.
- 17. Assignment. No party may assign its rights, duties or obligations under this Agreement without the prior written consent first being obtained from all parties. Notwithstanding the foregoing, such consent shall not be unreasonably withheld or delayed so long as the assignee thereof shall be reasonably expected to be able to perform the duties and obligations being assigned.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

Davis County A political subdivision of the State of Utah

Attest:	By:	
		John Petroff, Jr.
		Chair
		Davis County Board of Commissioners
Steve S. Rawlings		
County Recorder		
		¥
Approved as to form:		
Attorney for Davis County		

Agency: Farmington City

A Utah municipal corporation

Attest:City Recorder	By:Scott Harbertson, Mayor	
Secretary		
Approved as to form:		
Farmington City Attorney		

Page 1: [1] Deleted
Project Building Inspection. The County hereby agrees to require County building inspectors, as determined and assigned by the County, to perform the building inspection review for the Project.

Said inspections shall be performed in conformance with Utah State Rules and Regulations, applicable uniform construction codes, and all reasonable professional standards. The County further agrees to provide the City with written inspection reports for each inspection performed.

Waiver of Permit and Inspection Fees. In exchange for and in consideration of the County's willingness to provide building inspection services for the Project, the City agrees to waive all building permit fees, inspection fees and plan check fees required for the Project. Notwithstanding the foregoing, the County shall remain liable for all appropriate impact and connection fees to be imposed by the City pursuant to Farmington City ordinances and/or the authority set forth in *Utah Code Annotated*, Title 11, Chapter 36, as amended. Additionally, the County shall remain responsible to pay any application fees which may be associated with land use approval to be granted by the City for the Project.

Zoning Compliance. It is understood and agreed to by the parties that City code enforcement officers and inspectors may, from time to time, review and/or inspect the location of the buildings and other parts of the construction to assure continued compliance with Farmington City's Planning and Zoning ordinances. Such review and inspection shall not include any review of uniform construction code compliance.

Agenda Item __7

Mo Changes CITY COUNCIL AGENDA

[] Appointments, Hearings, Etc.	
[] Discussion Items - Recommendations	For Council Meeting:
[] Reports	December 7, 2010
Datitionan	
Petitioner	

SUBJECT: Consideration of Amendment to Business Licensing Ordinance

ACTION TO BE CONSIDERED:

Decision on whether or not to change penalty provisions for late payment on renewal of business licenses.

GENERAL INFORMATION:

Title 6 of the City Code was recodified the latter part of 2008. One of the provisions changed from the previous title was the penalty for not renewing business licenses by January 31. The penalty at that time was 25% of the license fee amount regardless of when the license was renewed. Consequently, business owners stretched the renewal process far into the year.

This year was the first time the new fees were in place and there were quite a few complaints from business owners and letters written to the City Manager asking for a waiver or reduction of the penalty fee.

After discussion with staff and upon review of the Business Licensing Ordinance, the previous City Manager felt the ordinance was too harsh and that it would be a good idea to amend the penalty fee portion to either reduce the percentages or lengthen the time allotted.

Following is the pertinent portion of the ordinance.

6-1-080. Payment Dates of Business License Fees.

- a. Business license fees for new businesses shall be due and payable upon making application to the Business License Official. The application shall not be processed until the fee is paid.
- b. Business license fees for renewal businesses shall be due and payable on or before the first day of January each year. If the license is not paid by January 31st, a fifty percent (50%) penalty of the amount of the fee shall be added to the original amount due. If the fee is still not paid by February 28th, a seventy-five percent (75%) penalty of the amount of the fee shall be added to the original amount due. If the fee is still not paid March 31st, a one hundred percent (100%) penalty of the amount of the fee shall be added to the original amount.
- c. Penalty fees may be appealed to the City Manager, who may, for good cause shown, refund all or part of the applicable penalty fee that has been paid. The decision of the City Manager may be appealed to the City Council as set forth in Chapter 3 of this Title. The City Council may, upon good cause, recommend that all or part of the penalty fee be refunded.

CITY COUNCIL AGENDA

[] Appointments, Hearings, Etc.
[] Discussion Items - Recommendations
[] Reports

Petitioner

For Council Meeting:

December 7, 2010

SUBJECT: City Manager Report

- Invitation to Zion's Bank "Kick off Reception" to celebrate VITA's Economic Impact Asset Development and Innovative Programs December 8th 3:30-5p.m.
- Invitation to EDC Utah Holiday Open House December 15th 4-6 p.m.

* Town Hall Mtg Schedule Weds after and mtg of month

Weekind in Feb to discuss planning for year (Retreat) 11th + 19th

You are Cordially Invited to the First Annual

EARN IT. KEEP IT. SAVE IT. KICK-OFF RECEPTION

CELEBRATE VITA'S ECONOMIC IMPACT, ASSET DEVELOPMENT, AND INNOVATIVE PROGRAMS



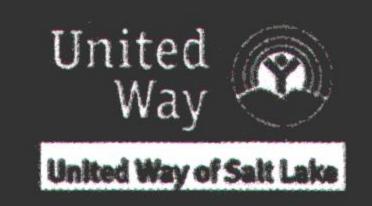
Wednesday, December 8, 2010 3:30 - 5:00 PM

ZIONS BANK BUILDING FOUNDERS ROOM ONE SOUTH MAIN STREET, 18TH FLOOR SALT LAKE CITY, UTAH 84133

LIGHT REFRESHMENTS WILL BE SERVED



PLEASE RSVP TO MELISSA JENSEN AT MJENSEN@CAPUTAH.ORG





We cordially invite you to join us for the

edcUTAH Holiday Open House

Wednesday, Dec. 15, 2010 4:00 p.m. - 6:00 p.m. 201 S. Main St., Suite 2150 Salt Lake City, Utah

RSVP to eburt@edcutah.org by December 11, 2010

Agenda Item 9

CITY COUNCIL AGENDA

[] Appointments, Hearings, Etc.
[] Discussion Items - Recommendations

For Council Meeting: December 7, 2010

[] Reports

Petitioner

SUBJECT: Mayor Harbertson & City Council Reports

To be given at City Council meeting.

apanhouse a Mayors 30th

Freeway sign "Farmington"

Talk to Dave about packets for interviews.

CITY COUNCIL AGENDA

[] Appointments, Hearings, Etc.[] Discussion Items - Recommendations

For Council Meeting: December 7, 2010

[] Reports

Petitioner ____

SUBJECT: Items of General Correspondence

Total Construction Valuation 2010 YTD Quarterly Reports.

Closed session
motion to adjourn-John
second-cory
8:05pm

TOTAL CONSTRUCTION VALUATION – 2010 YTD: QUARTERLY REPORTS

CITY	1 ST QUARTER	2 ND QUARTER	3 RD QUARTER	TOTAL YTD
Salt Lake City	\$50 M	\$89 m	\$207 m	\$346 M
South Jordan	\$38 M	\$80 M	\$106 M	\$224 M
West Jordan	\$26 M	\$69 M	\$87 M	\$182 M
Lehi	\$29 M	\$52 M	\$70 M	\$151 M
Farmington	\$22 M	\$36 M	\$57 M	\$115 M
Provo	\$6 M	\$30 M	\$79 M	\$114 M
West Valley City	\$22 M	\$41 M	\$46 M	\$108 M
Layton	\$15 M	\$34 M	\$55 M	\$104 M
Draper	\$18 M	\$33 M	\$51 m	\$102 M
Orem	\$20 M	\$31 M	\$40 M	\$91 M
Herriman	\$15 M	\$29 M	\$45 M	\$89 M
Spanish Fork	\$16 M	\$27 m	\$38 m	\$82 M
Centerville	\$19 M	\$23 M	\$25 M	\$67 M
Ogden	\$5 M	\$27 M	\$34 m	\$65 M
Eagle Mountain	\$13 M	\$21 M	\$25 M	\$59 M
Kaysville	\$7 M	\$15 M	\$27 M	\$49 M
Sandy City	\$5 M	\$16 M	\$24 M	\$45 M

WASATCH FRONT CONSTRUCTION 2010 YTD - 3rd QUARTER ONLY

CITY	TOTAL VALUATION	RESIDENTIAL VALUATION	COMMERCIAL VALUATION	PERMITS	SINGLE FAMILY DWELLINGS
Salt Lake City	\$207 M	\$42.5 M	\$164.5 M	664	24
South Jordan	\$105.8 M	\$85 M	\$20.9 M	531	371
West Jordan	\$86.7 M	\$62.1 M	\$24.5 M	343	139
Provo	\$78.5 M	\$51 M	\$27.5 M	242	57
Lehi	\$69.7 M	\$65 M	\$4.5 M	366	231
Farmington	\$57 M	\$41 M	\$16 M	259	210
Layton	\$55 M	\$32.7 M	\$22.4 M	323	131
Draper	\$51 M	\$25.5 M	\$25.6 M	209	87
West Valley City	\$46 M	\$13.9 M	\$32.3 M	264	104
Herriman	\$44.9 M	\$41 M	\$3.9 M	231	149
Orem	\$39.4 M	\$18.4 M	\$21 M	213	142
Spanish Fork	\$38 M	\$27.2 M	\$10.8 M	166	100
Ogden	\$34 M	\$7.6 M	\$26.5 M	227	28
Park City	\$30 M	\$20.2 M	\$9.8 M	209	13
Saratoga Springs	\$27.6 M	\$25.6 M	\$2 M	225	152
Kaysville	\$27.4 M	\$26.7 M	\$.63 m	222	99
Centerville	\$25.2 M	\$9.2 M	\$16 M	58	16
Eagle Mountain	\$24.5 M	\$24.5 M	ZERO	178	146
Sandy City	\$23.8 M	\$15.5 M	\$8.3 M	265	52
Highland	\$23.3 M	\$20.5 M	\$2.8 M	101	37
Riverton	\$22.6 M	\$17 M	\$5.5 M	158	57